

DYKEMA COX SMITH

OFFICIAL COMMITTEE OF UNSECURED CREDITORS OF
BULLIONDIRECT,
C/O JAMES HOFFNER, COUNSEL TO COMMITTEE CHAIR
401 CONGRESS AVENUE STE. 2200
AUSTIN, TX 78701

OCTOBER 05, 2016
INVOICE NO. 3088736

MATTER 112331-000001

FOR PROFESSIONAL SERVICES AND EXPENSES RENDERED
THROUGH 10/05/2016, IN CONNECTION WITH
REPRESENT OFFICIAL COMMITTEE OF UNSECURED CREDITORS IN

TOTAL THIS INVOICE \$ 76,879.50

REMIT TO: DYKEMA COX SMITH
112 East Pecan Street | Suite1800
San Antonio, Tx 78205
210.554.5500 tel | 210.226.8395 fax

California | Illinois | Michigan | Minnesota | Texas | Washington, D.C.

dykema.com

PAYMENT DUE UPON RECEIPT | FEDERAL TAX ID # 38-1446628



OFFICIAL COMMITTEE OF UNSECURED CREDITORS OF
BULLIONDIRECT,
C/O JAMES HOFFNER, COUNSEL TO COMMITTEE CHAIR
401 CONGRESS AVENUE STE. 2200
AUSTIN, TX 78701

October 05, 2016
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Legal Services Through 10/05/2016 in Connection With

**REPRESENT OFFICIAL COMMITTEE OF UNSECURED CREDITORS IN
BULLIONDIRECT, INC. CHAPTER 11 BANKRUPTCY**

Matter 112331-000001

08/20/15	J. MOORE	1.90	636.50	B110	PULL AND DRAFT BY-LAWS AND E-MAIL SAME TO COMMITTEE MEMBER COUNSEL (0.3), E-MAIL TO J. MARTINEC REGARDING MEETING AND CALL WITH HIM REGARDING SAME (0.6), CALL WITH J. HOFFNER (COUNSEL TO COMMITTEE CHAIR) REGARDING RETENTION (0.2), DISCUSS POTENTIAL LITIGATION WITH T. PLUMMER (DYKEMA) (0.3), E-MAIL TO COMMITTEE DISCUSSING CASE ISSUES (0.5), ATTENTION TO CONFLICTS & INTAKE ISSUES (2.0--NO CHARGE)
08/21/15	J. MOORE	2.00	670.00	B120	REVIEW AND ANALYZE BULLIONDIRECT PATENTS AND OTHER INTELLECTUAL PROPERTY AND ISSUES REGARDING CUSTOMERS AND OPERATIONS (2.0)
08/21/15	J. MOORE	1.20	402.00	B160	E-MAIL TO V. WENGER (UST) REGARDING RETENTION ISSUES (0.2), DRAFT ENGAGEMENT LETTER AND SEND TO CLIENTS (0.4), E-MAILS WITH CLIENTS REGARDING BY-LAWS, RETENTION, AND CREDITOR COMMUNICATIONS (0.3), REVISE ENGAGEMENT DOCUMENTS PER COMMENTS FROM CLIENTS AND RECIRCULATE SAME (0.3), ATTENTION TO CONFLICTS AND INTAKE ISSUES (2.5--NO CHARGE),
08/23/15	J. MOORE	2.70	904.50	B120	LENGTHY E-MAIL TO CLIENTS REGARDING CASE & STRATEGY ISSUES & IP VALUATION QUESTIONS (1.2), RESEARCH AND ANALYZE IRA CLAIMANT ISSUES AND APPLICABLE IRA REQUIREMENTS (1.5)
08/23/15	J. MOORE	0.10	33.50	B150	E-MAIL TO S. SHAMBLIN (CREDITOR) REGARDING CASE (0.1).

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08/24/15	J. MOORE	4.50	1,507.50	B110	MEET WITH D. BENSIMON & J. MARTINEC TO DISCUSS CASE (3.5), FOLLOW-UP MEETING WITH J. HOFFNER AND P. RUGGERO (COUNSEL TO COMMITTEE MEMBERS) REGARDING CASE (0.7), DISCUSS SAME WITH B. CALLOWAY (COUNSEL TO COMMITTEE MEMBER (0.1), E-MAIL TO DR. BURNS (COMMITTEE MEMBER) REGARDING CASE (0.2)
08/25/15	J. MOORE	2.80	938.00	B110	MEET WITH DR. MCCANN (CHAIRMAN) (2.0), REVISE BY-LAWS AND ENGAGEMENT AGREEMENT AND E-MAIL COMMITTEE MEMBERS REGARDING SAME AND CASE ISSUES (0.8)
08/25/15	J. MOORE	4.00	1,340.00	B150	ATTEND AND PARTICIPATE IN 341 MEETING (4.0).
08/26/15	J. MOORE	0.20	67.00	B120	ATTENTION TO CONNECTION REVIEW FOR 2014 DISCLOSURE & OTHER RETENTION ISSUES (2.5--NO CHARGE), CALL WITH L. FONTAINE (COUNSEL TO DILLON GAGE) REGARDING TRANSFERS (0.2).
08/26/15	J. MOORE	0.40	134.00	B150	E-MAILS WITH J. MARTINEC, D. BENSIMON, AND H. DAMKER (CREDITOR) REGARDING CREDITOR INQUIRIES (0.4).
08/27/15	J. MOORE	0.70	234.50	B110	E-MAIL DOCUMENT REQUEST TO DEBTOR (0.2), UPDATE TO COMMITTEE (0.2), E-MAIL TO COMMITTEE REGARDING PRESS INQUIRY (0.3)
08/27/15	J. MOORE	0.20	67.00	B120	DISCUSS ASSET SEARCH RESOURCES WITH E. PRIKE (0.2).
08/28/15	J. MOORE	1.40	469.00	B110	CALL WITH E. DEXHEIMER (STATESMAN) REGARDING CASE (0.3), FOLLOW-UP WITH COMMITTEE REGARDING SAME AND SEND OFFICIAL STATEMENT TO E. DEXHEIMER (0.3), E-MAIL TO COMMITTEE REGARDING INVESTIGATION ISSUES (0.3), REVISE CONFIDENTIALITY AGREEMENT AND EXECUTE SAME (0.5).
08/28/15	J. MOORE	0.50	167.50	B130	REVIEW AND ANALYZE ASSET VALUATIONS AND SALE OFFER MATERIALS (0.5).
08/28/15	J. MOORE	0.10	33.50	B150	RESPOND TO INQUIRY FROM D. PALMIERE (CREDITOR) (0.2) (CHARGE 0.1).
08/28/15	J. MOORE	0.50	167.50	B160	DRAFT RETENTION APPLICATION AND CIRCULATE SAME (0.5).
08/29/15	J. MOORE	0.50	167.50	B110	E-MAIL TO CLIENTS REGARDING SALE PROCESS INFO & CONFIDENTIALITY AGREEMENT (0.3), DISCUSS SAME WITH P. RUGGERO (COUNSEL FOR DR. SUZUKI, COMMITTEE MEMBER) (0.2)

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08/31/15	J. MOORE	0.70	234.50	B130	E-MAILS TO CLIENTS AND DEBTOR'S COUNSEL REGARDING SALE PROCESS (0.4), DISCUSS SAME WITH J. HOFFNER (COUNSEL TO COMMITTEE CHAIR) (0.3).
08/31/15	J. MOORE	0.30	100.50	B150	ARRANGE FOR FILING AND SERVICE OF NOTICE OF APPEARANCE (0.3).
08/31/15	J. MOORE	0.20	67.00	B150	GENERAL E-MAIL TO CREDITORS ON MAILING LIST & UPDATE LIST (0.2), E-MAIL TO D. PALMIERE (CREDITOR) REGARDING CASE (0.1-- no charge)
08/31/15	J. MOORE	0.20	67.00	B160	REVISE RETENTION APPLICATION AND E-MAIL J. HOFFNER REGARDING EXECUTION OF SAME (0.2).
09/01/15	J. MOORE	1.00	335.00	B130	E-MAILS TO J. MARTINEC (DEBTOR'S COUNSEL) AND B. CALLOWAY (COMMITTEE MEMBER COUNSEL) REGARDING SALE PROCESS (0.2), E-MAIL TO L. MCCANN (COMMITTEE CHAIR) REGARDING CONFIDENTIALITY AGREEMENT (0.2), E-MAILS TO COMMITTEE REGARDING CONFIDENTIALITY AGREEMENT (0.3), E-MAIL TO COMMITTEE REGARDING SALE PROCESS (0.3).
09/01/15	J. MOORE	0.60	201.00	B160	E-MAIL TO COMMITTEE REGARDING IRA ISSUES (0.3), PHONE CALL WITH J. HOFFNER (COUNSEL TO COMMITTEE CHAIR) REGARDING SAME (0.3).
09/02/15	J. MOORE	1.10	368.50	B130	E-MAIL TO DR. SUZUKI (COMMITTEE MEMBER) REGARDING SALE PROCESS (0.1), ARRANGE FOR C. MCALLISTER ASSET SEARCH (0.3), RESPOND TO E-MAIL FROM DR. MCCANN (COMMITTEE CHAIR) REGARDING SALE PROCESS (0.2), E-MAILS TO J. MARTINEC REGARDING CHAPTER 11 PROFESSIONAL FEES AND HIS RETENTION ORDER (0.3), E-MAIL TO COMMITTEE REGARDING CHAPTER 11 FEES AND SALE UPDATE (0.2)
09/02/15	J. MOORE	2.50	837.50	B160	DRAFT DECLARATION FOR RETENTION APPLICATION, PROPOSED ORDER, AND APPLICATION SUMMARY AND REVISE RETENTION APPLICATION AND PREPARE SAME FOR FILING (2.5).
09/02/15	SAM N. WERTIME	0.40	32.00	B120	COMPLETION OF COMPREHENSIVE PERSON REPORT SEARCH ON CHARLES MCALLISTER.
09/03/15	J. MOORE	0.50	167.50	B120	REVIEW AND ANALYZE NBD HOLDINGS TRANSACTIONS AND E-MAIL J. MARTINEC REGARDING QUESTIONS ON SAME (0.5).
09/03/15	J. MOORE	1.20	402.00	B160	FINALIZE RETENTION DOCUMENTS AND ARRANGE FOR FILING AND SERVICES OF SAME (1.2).



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09/04/15	J. MOORE	0.80	268.00	B120	E-MAILS TO CLIENTS REGARDING SALE PROCESS & ASSET REVIEW & ADMINISTRATIVE EXPENSES (0.3), E-MAILS TO POTENTIAL CONTINGENCY COUNSEL REGARDING CASE (0.3), E-MAILS TO FIRM LIBRARIANS REGARDING ASSET SEARCHES AND REVIEW SAME (0.2)
09/04/15	SAM N. WERTIME	0.90	72.00	B120	PUBLIC RECORDS RESEARCH ON R. RYAN CHADWICK AND THE ESCONDIDA FAMILY LIVING TRUST.
09/08/15	J. MOORE	0.30	100.50	B120	RESPOND TO E-MAIL FROM DR. BURNS (COMMITTEE MEMBER) REGARDING POTENTIAL LITIGATION (0.1), FILE OPEN RECORDS REQUESTS REGARDING CRIMINAL INVESTIGATIONS WITH TEXAS AG AND TRAVIS COUNTY DA AND PHONE CALLS TO TRAVIS COUNTY DA REGARDING SAME (0.2).
09/08/15	J. MOORE	2.30	770.50	B130	E-MAIL TO J. MARTINEC (DEBTOR'S COUNSEL) REGARDING SALE PROCESS UPDATE (0.1), E-MAIL TO DR. MCCANN (COMMITTEE CHAIR) REGARDING SAME AND BRIEF CALL WITH HIS COUNSEL REGARDING SAME (0.3), PHONE CALL WITH P. RUGGERO (COUNSEL TO COMMITTEE MEMBER DR. SUZUKI) REGARDING CASE (0.5), FURTHER UPDATE TO COMMITTEE REGARDING SALES PROCESS (0.2), E-MAILS WITH J. MARTINEC REGARDING ASSET ADMINISTRATION (0.2), PHONE CALL WITH J. MARTINEC REGARDING SAME (0.3), PHONE CALL WITH DR. MCCANN (COMMITTEE CHAIR) REGARDING CASE (0.2), E-MAIL TO JOSH GIBBONS REGARDING HIS WEBSITE (0.2--NO CHARGE), E-MAIL TO DR. MCCANN (COMMITTEE CHAIR) REGARDING ASSET SALE PROCESS UPDATES (0.1), REVIEW CHECK RETURN MOTION AND E-MAIL COMMITTEE REGARDING SAME (0.2), E-MAILS WITH COMMITTEE AND J. MARTINEC REGARDING UPDATE CALL (0.2)
09/09/15	J. MOORE	0.50	167.50	B110	REVIEW SUBSIDIARY REPORTS (0.2), E-MAIL COMMITTEE MEMBERS REGARDING SAME AND CRIMINAL INVESTIGATION UPDATE (0.3)
09/09/15	J. MOORE	0.20	67.00	B130	E-MAIL TO J. MARTINEC (DEBTOR'S COUNSEL) REGARDING CHECK RETURN MOTION (0.2).
09/10/15	J. MOORE	2.00	670.00	B110	PREPARE FOR AND PARTICIPATE IN CONFERENCE CALL WITH D. BENSIMON (CRO) AND J. MARTINEC (DEBTOR'S COUNSEL) REGARDING CASE (1.2), FOLLOW-UP CALL WITH COMMITTEE MEMBERS REGARDING CASE (0.8)



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09/15/15	J. MOORE	0.40	134.00	B120	CALL WITH REID COLLINS TSAI ATTORNEYS REGARDING POTENTIAL CONTINGENCY FEE REPRESENTATION (0.4)
09/16/15	J. MOORE	0.70	234.50	B120	E-MAILS WITH J. MARTINEC REGARDING ASSET SALES, E-MAIL RETENTION, AND CREDITOR COMMUNICATION (0.3), PHONE CALL WITH DR. MCCANN (COMMITTEE CHAIR) REGARDING CASE STATUS (0.2), E-MAILS WITH P. RUGGERO (COUNSEL TO COMMITTEE MEMBER DR. SUZUKI) REGARDING SUBSIDIARY ASSET ISSUES (0.2)
09/17/15	J. MOORE	0.70	234.50	B120	E-MAIL TO DR. BURNS (COMMITTEE MEMBER) REGARDING POTENTIAL LITIGATION (0.2), UPDATE TO CLIENTS REGARDING CASE STATUS, INVESTIGATION ISSUES, AND CREDITOR INQUIRY RESPONSES (0.5).
09/17/15	J. MOORE	0.10	33.50	B150	RESPOND TO E-MAIL FROM CREDITOR S. BUCHAN REGARDING CASE (0.1).
09/18/15	J. MOORE	0.60	201.00	B120	REVIEW AND ANALYZE ASSET REPORT AND E-MAIL P. RUGGERO REGARDING SAME (0.2), REVIEW OPEN RECORDS REQUEST TO TEXAS ATTORNEY GENERAL AND E-MAIL THEM REGARDING SAME (0.2), REVIEW REVISED SCHEDULE F (0.2).
09/18/15	J. MOORE	0.10	33.50	B150	E-MAIL AND PHONE CALL WITH R. MILES AND OTHER CREDITORS (0.2 -- charge 0.1)
09/21/15	B. SCHOUES T	0.50	225.00	B190	COORDINATE WITH J. MOORE REGARDING COVERAGE OF POTENTIAL D&O CLAIMS; RECEIPT AND REVIEW OF CGL POLICIES FOR SAME AND ANALYSIS OF COVERAGE.
09/21/15	J. MOORE	0.90	301.50	B120	PHONE CALL WITH P. RUGGERO (COUNSEL TO COMMITTEE MEMBER) REGARDING INVESTIGATION (0.1), PHONE CALL WITH J. HOFFNER (COUNSEL TO COMMITTEE MEMBER) REGARDING SAME (0.3), REVIEW INSURANCE POLICIES, PHONE CALL WITH AND E-MAILS TO B. SCHOUEST (DYKEMA) REGARDING SAME, AND E-MAIL TO J. MARTINEC (DEBTOR'S COUNSEL) REGARDING SAME (0.5)
09/21/15	J. MOORE	0.10	33.50	B150	E-MAIL TO KEN WARD RESPOND TO CREDITOR INQUIRY.
09/22/15	J. MOORE	0.40	134.00	B110	REVIEW MOR AND E-MAIL COMMITTEE REGARDING SAME AND UPDATE FROM DEBTOR REGARDING SALE PROCESS.
09/23/15	J. MOORE	0.30	100.50	B120	REVIEW AND ANALYZE IRA CLAIMANT ISSUES (0.2), REVIEW CHECK RETURN ORDER AND E-MAIL J. MARTINEC REGARDING SAME (0.1)

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09/28/15	J. MOORE	0.50	167.50	B110	ATTEND HEARING ON CHECK CASHING/RETURN MOTION AND SUBSEQUENT MEETING WITH J. MARTINEC AND D. BENSIMON REGARDING CASE.
09/29/15	J. MOORE	0.20	67.00	B120	ARRANGE FOR FURTHER ASSET SEARCHES.
09/29/15	J. MOORE	2.00	670.00	B150	REVISE LETTER TO CREDITORS FROM COMMITTEE CHAIR (1.8), E-MAIL COMMITTEE REGARDING SAME AND CASE UPDATE (0.2)
10/01/15	J. MOORE	0.20	67.00	B150	CALL WITH DR. MAHON (CREDITOR) REGARDING CASE.
10/01/15	SAM N. WERTIME	2.00	160.00	B120	PUBLIC RECORDS RESEARCH ON VARIOUS ENTITIES AND INDIVIDUALS IN AUSTIN, TEXAS AREA.
10/03/15	J. MOORE	0.30	100.50	B150	E-MAILS TO J. GIBBONS AND J. MCGEE REGARDING CASE.
10/05/15	J. MOORE	2.60	871.00	B120	E-MAIL TO J. MARTINEC REGARDING SALE PROCESS (0.1), REVIEW AND ANALYZE DILLON GAGE TRANSACTIONS (1.2), E-MAIL TO L. FONTAINE (DILLON GAGE) REGARDING SAME (0.2), E-MAIL TO R. RUSSELL AND L. MAYFIELD (FORMER ACCOUNTANTS) REGARDING CASE (0.2), CALL WITH THEM REGARDING SAME (0.8)
10/05/15	J. MOORE	1.00	335.00	B150	DRAFT AND SEND UPDATE E-MAIL TO CLIENTS REGARDING SALE PROCESS AND POTENTIAL CAUSES OF ACTION (0.5), E-MAIL TO CLIENTS REGARDING ACCOUNTANT PHONE CALL (0.4), CALL WITH P. RUGGERO (COUNSEL TO COMMITTEE MEMBER SUZUKI) REGARDING SAME (0.1)
10/06/15	J. MOORE	0.40	134.00	B120	E-MAILS WITH J. MARTINEC REGARDING INVESTIGATION (0.2), PHONE CALL WITH AND E-MAIL TO J. METTENBURG (CFTC) REGARDING INVESTIGATION (0.2)
10/06/15	J. MOORE	0.40	134.00	B130	REVIEW AND ANALYZE APPLICABLE LAW FOR ESTABLISHMENT OF TRUSTS AND TRACING OF ASSETS IN RESPONSE TO PROPOSAL FROM J. MARTINEC FOR VAULT DISTRIBUTION.
10/06/15	J. MOORE	0.90	301.50	B150	CALL WITH J. HOFFNER (COUNSEL TO CHAIRMAN MCCANN) REGARDING CASE (0.3), E-MAILS WITH DR. BURNS AND HIS COUNSEL REGARDING CASE (0.3), CALL WITH P. RUGGERO REGARDING SAME (0.1), E-MAIL TO COMMITTEE REGARDING INVESTIGATION (0.2)
10/09/15	J. MOORE	0.10	33.50	B110	E-MAILS WITH J. MARTINEC REGARDING UPDATE CALL.
10/09/15	J. MOORE	0.10	33.50	B150	E-MAIL TO D. ZASSO (CREDITOR) RESPONDING TO INQUIRY.

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10/12/15	J. MOORE	1.00	335.00	B120	E-MAIL TO D. ZASSO (IRA CREDITOR) REGARDING IRA CLAIMANT ISSUES AND E-MAIL TO J. HOFFNER REGARDING SAME (0.3), PHONE CALL WITH L. FONTAINE (DILLON GAGE) REGARDING TRANSFERS AND E-MAIL TO HER REGARDING SAME (0.7)
10/13/15	J. MOORE	0.20	67.00	B150	PHONE CALL WITH AND E-MAIL TO R. VEAGUE (CREDITOR) REGARDING CASE.
10/15/15	J. MOORE	0.20	67.00	B110	CALL WITH COMMITTEE CHAIR MCCANN REGARDING CASE AND E-MAIL TO J. MARTINEC REGARDING SAME.
10/20/15	J. MOORE	0.40	134.00	B150	REVIEW MONTHLY OPERATING REPORT AND E-MAIL TO COMMITTEE REGARDING SAME.
10/21/15	J. MOORE	0.20	67.00	B150	E-MAIL TO DR. MCCANN (COMMITTEE CHAIR) REGARDING GOVERNMENT INVESTIGATIONS AND CALL WITH DEBTOR.
10/22/15	J. MOORE	0.80	268.00	B110	LENGTHY E-MAIL TO CLIENTS REGARDING SALE STATUS AND CASE STATUS AND ISSUES.
10/22/15	J. MOORE	0.70	234.50	B120	CALL WITH D. BENSIMON(CRO) AND J. MARTINEC (DEBTOR'S COUNSEL) REGARDING CASE STATUS AND SALE ISSUES (0.7)
10/27/15	J. MOORE	0.30	100.50	B120	E-MAILS TO J. MARTINEC REGARDING SALE AND INVESTIGATION PROCESS (0.1), REVIEW SETTLEMENT OFFER FROM DILLONGAGE AND RESPOND TO L. FONTAINE ON SAME (0.2)
10/28/15	J. MOORE	0.30	100.50	B120	REVIEW E-MAIL FROM L. FONTAINE REGARDING PRE-PETITION TRANSFERS AND RESPOND TO SAME.
10/28/15	J. MOORE	0.10	33.50	B150	E-MAIL RESPONSE TO F. JAECKLE (CREDITOR) REGARDING CASE (0.1)
10/29/15	J. MOORE	0.30	100.50	B110	REVIEW AND ANALYZE IRA CUSTOMER STATEMENTS AND E-MAIL SAME TO POTENTIAL CLASS COUNSEL.
10/29/15	J. MOORE	1.00	335.00	B410	REVIEW POTENTIAL INVESTOR LETTER AND E-MAIL COMMITTEE REGARDING SAME (0.5), E-MAILS WITH J. MARTINEC AND D. BENSIMON REGARDING SAME (0.1), CALL WITH P. RUGGERO (COUNSEL FOR COMMITTEE MEMBER DR. SUZUKI) REGARDING SAME (0.2), E-MAIL TO COMMITTEE AND COMMITTEE MEMBERS' INDIVIDUAL COUNSEL REGARDING CONFERENCE CALL (0.2)



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10/30/15	J. MOORE	0.80	268.00	B110	CALL TO J. MARTINEC REGARDING DISCOVERY (0.1), E-MAIL TO P. RUGGERO (COUNSEL FOR DR. SUZUKI) REGARDING CASE STATUS (0.1), E-MAIL TO J. GIBBONS REGARDING INFORMATION ON CASE (0.1), CALL WITH DR. MCCANN (COMMITTEE CHAIR) REGARDING CASE STATUS AND OPTIONS (0.5)
11/02/15	J. MOORE	0.20	67.00	B110	E-MAILS TO CLIENTS REGARDING CONFERENCE CALL (0.2)
11/02/15	J. MOORE	0.50	167.50	B120	DISCUSS E-MAIL ACCESS AND REVIEW WITH LITIGATION SUPPORT (0.3), E-MAIL TO POTENTIAL CLASS ACTION COUNSEL REGARDING CASE (0.2)
11/03/15	J. MOORE	1.50	502.50	B120	CALL TO SEC REGARDING POTENTIAL INVESTIGATION AND FILE COMPLAINT WITH SEC REGARDING SAME.
11/04/15	J. MOORE	0.20	67.00	B130	CALLS WITH B. YATES (ELEMETAL CAPITAL) REGARDING CASE AND ASSET SALE.
11/05/15	J. MOORE	0.20	67.00	B150	CALL WITH AND E-MAIL TO J. GUARDINO (CREDITOR) REGARDING CASE.
11/06/15	J. MOORE	0.20	67.00	B150	RESPOND TO INQUIRY FROM D. EMERY (CREDITOR) REGARDING CASE.
11/08/15	J. MOORE	1.50	502.50	B120	REVIEW AND ANALYZE BDI E-MAILS.
11/09/15	J. MOORE	2.00	670.00	B120	REVIEW AND ANALYZE BDI E-MAILS.
11/09/15	J. MOORE	0.40	134.00	B120	LENGTHY E-MAIL TO CLIENTS REGARDING REVIEW OF BDI E-MAILS AND RELATED ISSUES.
11/10/15	P. HUFFSTICKLER	1.00	450.00	B110	REVIEW DOCKET AND TELEPHONE CALL WITH MR. MOORE REGARDING CASE ISSUES, INCLUDING POTENTIAL TRUSTEE'S AND LITIGATION COUNSEL.
11/10/15	J. MOORE	2.10	703.50	B150	E-MAIL TO P. RUGGERO (COUNSEL FOR COMMITTEE MEMBER SUZUKI) REGARDING CALL (0.2), PREPARE FOR AND PARTICIPATE IN CALL WITH DEBTOR AND WITH COMMITTEE (1.7), FOLLOW UP CALL WITH P. RUGGERO REGARDING SAME (0.2)
11/11/15	P. HUFFSTICKLER	0.70	315.00	B190	EMAIL AND TELEPHONE CALL WITH MS. HYMAN ON ABILITY OF HER FIRM TO PURSUE CLAIMS OF DEBTOR AS SPECIAL LITIGATION COUNSEL IN CONNECTION WITH DISMISSAL OR CONVERSION MOTION AND FACTS OF THE CASE.
11/11/15	P. HUFFSTICKLER	0.80	360.00	B190	EMAIL AND TELEPHONE CALL WITH MR. OSHEROW REGARDING CASE ISSUES AND ABILITY TO ACT AS TRUSTEE RELATED TO DISMISSAL OR CONVERSION MOTION.

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11/11/15	E. ESPINOSA	0.70	315.00	B110	TELEPHONE CONFERENCE WITH J. MOORE REGARDING FUNDING REQUIREMENTS FOR LITIGATION TRUST (0.7).
11/11/15	J. MOORE	4.30	1,440.50	B410	REVIEW AND ANALYZE ALTERNATIVES TO CONVERSION (1.5), E-MAIL TO AND PHONE CALL WITH P. RUGGERO REGARDING OFFER TO DEBTOR AND E-MAIL OFFER TO DEBTOR (0.4), PHONE CALLS WITH M. ANDREWS (DYKEMA) REGARDING CONVERSION AND OTHER ALTERNATIVES (0.3), CALL WITH B. PATTERSON (BRIDGEPOINT) REGARDING AVAILABILITY TO SERVE AS TRUSTEE (0.3), CALL WITH P. HUFFSTICKLER (DYKEMA) REGARDING CONVERSION OR OTHER OPTIONS (0.6), FORWARD DEBTOR'S RESPONSE TO OFFER TO COMMITTEE AND RESPOND TO SAME (0.2), CALL WITH D. WILLIAMSON (DYKEMA) REGARDING SAME (0.3), CALL WITH E. ESPINOSA (DYKEMA) REGARDING SAME (0.7)
11/12/15	P. HUFFSTICKLER	0.60	270.00	B190	CONFERENCE WITH MR. MOORE ON DISMISSAL MOTION AND DISCUSSIONS WITH MR. OSHEROW AND MS. HYMAN RELATED TO DISMISSAL MOTION.
11/12/15	J. MOORE	1.00	335.00	B120	MEET WITH J. THOMAS (GEORGE BROS.) REGARDING POTENTIAL CONTINGENCY FEE WORK.
11/12/15	J. MOORE	3.20	1,072.00	B190	DRAFT MOTION TO CONVERT (3.0), CALL WITH D. BYNUM (UST) REGARDING CONVERSION PROCEDURES (0.2)
11/12/15	J. MOORE	0.50	167.50	B190	CALL WITH J. MARTINEC REGARDING ALTERNATIVES TO SEEKING CONVERSION (0.3), SEND UPDATE TO COMMITTEE REGARDING SAME (0.2)
11/13/15	J. MOORE	2.80	938.00	B190	FINISH DRAFTING MOTION FOR CONVERSION AND CIRCULATE SAME TO CLIENTS (2.2), RESPOND TO E-MAIL FROM J. MARTINEC REGARDING INTERESTED PURCHASER AND CALL TO PURCHASER (0.1), CALL WITH P. RUGGERO (COUNSEL TO COMMITTEE MEMBER SUZUKI) REGARDING CASE (0.1), CALL WITH L. FANCHER (CREDITOR'S COUNSEL) REGARDING CASE (0.4)
11/16/15	J. MOORE	0.70	234.50	B150	E-MAIL TO CREDITORS REGARDING UPDATE AND REQUEST FOR CONVERSION (0.2), E-MAILS WITH CREDITORS IN RESPONSE TO QUESTIONS REGARDING UPDATE AND CONVERSION MOTION (0.5)
11/16/15	J. MOORE	2.50	837.50	B190	FINALIZE AND FILE MOTION TO CONVERT CASE AND ARRANGE FOR SERVICE OF SAME (2.5)

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11/16/15	D. ANDREACCHI	0.40	76.00	B110	PREPARE MAILING LABELS AND COORDINATE SERVICE OF MOTION TO CONVERT.
11/17/15	J. MOORE	0.30	100.50	B120	E-MAILS WITH POTENTIAL PROFESSIONALS REGARDING CASE STATUS (0.3)
11/17/15	J. MOORE	0.20	67.00	B150	RESPOND TO E-MAILS FROM CREDITORS D. PALMIERE AND S. SUMMERS REGARDING CASE STATUS.
11/18/15	J. MOORE	0.50	167.50	B110	CALL WITH V. WENGER REGARDING CONVERSION AND CALL TO R. SATIJA (CHAPTER 7 PANEL TRUSTEE) REGARDING SAME (0.5)
11/18/15	J. MOORE	0.10	33.50	B150	RESPOND TO E-MAIL FROM B. STEPHENSON & K. STEPHENSON (CREDITORS).
11/19/15	J. MOORE	1.10	368.50	B120	RESEARCH AND ANALYZE CIVIL RICO, WIRE FRAUD, AND MAIL FRAUD CAUSES OF ACTION AND ELEMENTS.
11/19/15	J. MOORE	0.20	67.00	B150	PHONE CALL WITH P. RUGGERO (COUNSEL FOR DR. SUZUKI) REGARDING CASE STATUS (0.2)
11/20/15	J. MOORE	0.90	301.50	B150	E-MAIL TO DR. MCCANN (COMMITTEE CHAIR) REGARDING CRIMINAL INVESTIGATION ISSUES (0.2), REVIEW AND ANALYZE DEBTORS' PROFESSIONAL FEE APPLICATIONS AND E-MAIL COMMITTEE REGARDING SAME AND CASE UPDATE (0.7)
11/23/15	J. MOORE	0.30	100.50	B150	RETURN CALL TO R. CROSS (CREDITOR) REGARDING CASE (0.2), RESPOND TO E-MAIL FROM D. ZASSO (CREDITOR) REGARDING CASE (0.1)
11/25/15	J. MOORE	0.60	201.00	B120	REVIEW AND ANALYZE HUSEMAN SETTLEMENT OFFER AND DRAFT E-MAIL TO COMMITTEE REGARDING SAME (0.6)
11/30/15	J. MOORE	1.30	435.50	B130	REVIEW HUSEMAN PROPOSAL AND DRAFT AND SEND E-MAIL TO COMMITTEE REGARDING COUNTEROFFER TO SAME.
11/30/15	J. MOORE	0.20	67.00	B150	CALL WITH CREDITOR M. BREWSTER (CREDIT-SUISSE) REGARDING CASE.
12/01/15	J. MOORE	1.70	569.50	B130	E-MAIL TO D. BRESCIA (HUSEMAN COUNSEL) REGARDING COUNTEROFFER (0.3), E-MAIL TO COMMITTEE REGARDING COUNTEROFFER AND ADMINISTRATIVE EXPENSES (0.6) PHONE CALL WITH D. BRESCIA REGARDING SAME (0.8)
12/02/15	J. MOORE	0.50	167.50	B120	REVIEW MURPH PAYMENT HISTORY AND E-MAIL COMMITTEE REGARDING SAME (0.2), CALL WITH P. RUGGERO (COUNSEL TO DR. SUZUKI) REGARDING CASE (0.3)



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12/03/15	J. MOORE	0.20	67.00	B150	E-MAILS TO CREDITORS D. AND J. MILLER REGARDING CASE (0.2)
12/04/15	J. MOORE	0.30	100.50	B130	CALLS WITH J. HOFFNER (COUNSEL TO DR. MCCANN) AND P. RUGGERO (COUNSEL TO DR. SUZUKI) REGARDING COUNTEROFFER FROM HUSEMAN (0.3)
12/04/15	J. MOORE	0.80	268.00	B190	REVIEW AND ANALYZE OBJECTION TO MOTION TO CONVERT.
12/05/15	J. MOORE	2.50	837.50	B190	REVIEW AND ANALYZE OBJECTION TO MOTION TO CONVERT AND PREPARE TO REPLY TO SAME.
12/06/15	J. MOORE	0.20	67.00	B150	E-MAIL TO S. SUMMERS RESPONDING TO INQUIRY.
12/06/15	J. MOORE	5.00	1,675.00	B190	DRAFT REPLY TO OBJECTION TO MOTION TO CONVERT.
12/07/15	J. MOORE	2.60	871.00	B120	REVIEW PRIOR NOTES ON OCTOBER CALL WITH R. RUSSELL (FORMER CFO) REGARDING BDI OPERATIONS (0.2), CALL TO R. RUSSELL (RUSSELL & MAYFIELD) REGARDING BDI OPERATIONS (0.6), CALL TO B. YATES (ELEMETAL) REGARDING POTENTIAL INTEREST IN ASSET PURCHASE (0.2), CONFERENCE CALL WITH J. PARRISH (FORMER EMPLOYEE) REGARDING BDI INVESTMENTS IN NBFOG (1.6)
12/07/15	J. MOORE	2.20	737.00	B190	CALLS WITH COURT REGARDING SCHEDULING HEARING ON CONVERSION (0.3), DISCUSS CONVERSION WITH P. RUGGERO (COUNSEL TO DR. SUZUKI) (0.3), DISCUSS SAME WITH J. HOFFNER (0.3), LENGTHY E-MAIL TO COMMITTEE DISCUSSING CONVERSION ISSUES AND EVIDENCE (0.5), FURTHER E-MAILS TO D. BRESCIA (COUNSEL TO C. HUSEMAN) AND COMMITTEE REGARDING SAME (0.3), REVIEW AND ANALYZE NEW OFFER FROM C. HUSEMAN AND E-MAIL COMMITTEE REGARDING SAME (0.5)
12/08/15	J. MOORE	0.20	67.00	B130	CALL WITH B. YATES (ELEMETAL) REGARDING POTENTIAL ASSET INTEREST AND E-MAIL TO J. MARTINEC REGARDING SAME (0.2)
12/08/15	J. MOORE	5.50	1,842.50	B190	DRAFT AND FILE COMBINED RESPONSE IN SUPPORT OF CONVERSION AND OBJECTION TO INTERIM FEE APPLICATIONS (4.6), CALLS WITH DR. BURNS REGARDING CONVERSION AND ALTERNATIVES (0.2), CALL WITH J. HOFFNER REGARDING CONVERSION AND ALTERNATIVES (0.1), CALL WITH P. RUGGERO REGARDING CONVERSION AND ALTERNATIVES (0.4), E-MAIL TO COMMITTEE WITH UPDATE ON FEE APPLICATION OBJECTIONS AND HEARING TIMING (0.2)



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12/09/15	J. MOORE	1.30	435.50	B190	E-MAILS TO J. MARTINEC REQUESTING VARIOUS DOCUMENTS (0.5), E-MAILS WITH J. LOPEZ (TXWB) REGARDING CONVERSION HEARING TIME (0.2), REVIEW APPLICABLE LAW ON WAIVER OF A/C PRIVILEGE FOR NON-DEBTOR SUBSIDIARY IN CONNECTION WITH ISSUE RAISED BY J. MARTINEC (0.3), REVIEW E-MAILS FROM R. CROSS REGARDING NB FOG AND DISCUSS SAME WITH HIM (0.3)
12/11/15	J. MOORE	1.60	536.00	B190	CALL WITH J. MARTINEC REGARDING CASE AND POTENTIAL SETTLEMENT (0.3), REVIEW AND ANALYZE COUNTER-OFFER FROM C. HUSEMAN AND DRAFT LENGTHY E-MAIL TO COMMITTEE REGARDING NEGOTIATION AUTHORITY (1.3)
12/14/15	J. MOORE	0.90	301.50	B130	E-MAIL TO B. YATES (ELEMETAL) REGARDING DILIGENCE FOR CUSTOMER LIST ACQUISITION (0.2), E-MAIL TO D. BRESCIA (BUYER'S COUNSEL) AND J. MARTINEC REGARDING COMMITTEE'S RESPONSE TO OFFER (0.3), CALL WITH J. PARRISH REGARDING NBFOG INVESTMENT (0.4)
12/14/15	J. MOORE	0.20	67.00	B150	RESPOND TO E-MAILS FROM CREDITORS F. JAECKLE, S. SUMMERS, AND D. MORGAN (0.2)
12/15/15	J. MOORE	5.40	1,809.00	B120	REVIEW AND ANALYZE E-MAILS AND OTHER EVIDENCE (2.5), CALLS TO S. LEMMON (HUSCH BLACKWELL) AND J. ONG (MUNSCH HARDT) REGARDING POTENTIAL PRIOR REPRESENTATIONS OF DEBTOR AND E-MAIL TO J. MARTINEC REGARDING SAME (0.3), LENGTHY CONFERENCE CALL WITH J. PARRISH AND R. CROSS REGARDING NBFOG INVESTMENTS (1.8), E-MAILS WITH D. BRESCIA (HUSEMAN COUNSEL) REGARDING COUNTER-OFFER FROM COMMITTEE (0.8)
12/15/15	J. MOORE	0.40	134.00	B410	CALLS WITH L. FANCHER (COUNSEL TO CREDITOR) REGARDING CASE AND REVIEW AND ANALYZE CASES RECEIVED FROM HER.
12/17/15	J. MOORE	2.20	737.00	B190	REVIEW AND ANALYZE CLAIMS REGISTER FOR PRIORITY CLAIM ESTIMATE (0.8), LENGTHY CALL WITH D. BRESCIA (C. HUSEMAN) REGARDING PROPOSAL AND VARIOUS RELATED ISSUES (1.4)
12/22/15	J. MOORE	0.20	67.00	B190	E-MAIL TO COMMITTEE WITH UPDATE ON NEGOTIATIONS.
12/26/15	J. MOORE	0.80	268.00	B190	E-MAIL TO D. BRESCIA (COUNSEL TO C. HUSEMAN) IN RESPONSE TO COUNTER-OFFER FROM C. HUSEMAN (0.6), E-MAIL TO COMMITTEE WITH UPDATE (0.2)

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12/28/15	J. MOORE	1.30	435.50	B190	E-MAILS WITH D. BRESCIA AND J. MARTINEC REGARDING RESPONSE TO OFFER AND E-MAIL TO COMMITTEE REGARDING SAME (0.2), CALL WITH J. MARTINEC AND D. BRESCIA REGARDING SAME (0.9), DISCUSS STOCK OWNERSHIP ISSUES WITH P. SLINKARD (DYKEMA) AND E-MAIL J. MARTINEC AND D. BRESCIA REGARDING SAME (0.2)
12/29/15	J. MOORE	1.20	402.00	B190	RESPOND TO E-MAIL FROM D. BRESCIA ON DEAL POINTS (0.3), E-MAIL TO J. MARTINEC REGARDING PLAN CONFIRMATION ISSUES (0.5), E-MAIL UPDATE AND REQUEST FOR ADDITIONAL AUTHORITY TO COMMITTEE (0.4)
12/29/15	J. MOORE	0.90	301.50	B420	E-MAIL TO AND CALL WITH M. SPROUSE REGARDING POTENTIAL TRUSTEESHIP AND CALL TO M. CIESLA REGARDING SAME (0.5), E-MAILS WITH K. MERCER REGARDING SAME (0.2), E-MAILS TO G. MILLIGAN AND B. PATTERSON REGARDING SAME (0.2)
12/30/15	J. MOORE	2.20	737.00	B420	MEET WITH G. MILLIGAN REGARDING TRUSTEESHIP (0.5), ANALYZE EXPENSE ESTIMATES AND E-MAILS TO D. BENSIMON AND J. MARTINEC REGARDING CONFIRMATION BUDGET (0.5), CALL WITH B. PATTERSON REGARDING TRUSTEESHIP (0.3), E-MAIL TO COMMITTEE REGARDING NEGOTIATIONS (0.3), CALL WITH DR. MCCANN (COMMITTEE CHAIR) REGARDING SETTLEMENT (0.6)
12/31/15	J. MOORE	0.20	67.00	B190	E-MAIL TO J. MARTINEC AND D. BRESCIA REGARDING SETTLEMENT AND E-MAIL TO COURT REGARDING CONVERSION HEARING.
01/04/16	J. MOORE	1.20	402.00	B190	ATTENTION TO STATUS CONFERENCE NOTICE AND E-MAILS WITH J. MARTINEC REGARDING SAME (0.1), REVIEW AND REVISE TERM SHEET AND E-MAILS TO J. MARTINEC AND D. BRESCIA (HUSEMAN COUNSEL) REGARDING SAME (0.8), E-MAIL TO G. MILLIGAN (HARNEY) REGARDING TRUSTEE POSITION (0.2), CALL WITH DR. MCCANN (COMMITTEE CHAIR) REGARDING CASE (0.1)
01/05/16	J. MOORE	2.10	703.50	B420	CALL WITH D. BRESCIA (HUSEMAN COUNSEL) AND J. MARTINEC AND D. BENSIMON REGARDING CASE AND SALE/RELEASE ISSUES (1.0), E-MAILS WITH THEM REGARDING SAME AND REVISE TERM SHEET ACCORDINGLY (0.6), MEET WITH K. MERCER REGARDING TRUSTEESHIP (0.4), CALL WITH G. MILLIGAN REGARDING SAME (0.1)



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01/06/16	J. MOORE	2.20	737.00	B420	PREPARE FOR AND ATTEND STATUS CONFERENCE (1.0), RESEARCH PLAN CLASSIFICATION AND TREATMENT ISSUE (0.2), DISCUSS SAME WITH V. WENGER (UST) (0.1), E-MAILS WITH J. MARTINEC REGARDING SAME AND RELATED DISCLOSURE STATEMENT ISSUE (0.3), E-MAIL UPDATE TO COMMITTEE (0.2), E-MAILS WITH TRUSTEE CANDIDATES REGARDING SELECTION PROCESS AND E-MAIL TO COMMITTEE REGARDING SAME (0.3), E-MAIL TO P. RUGGERO (COUNSEL FOR DR. SUZUKI) REGARDING STATUS CONFERENCE (0.1)
01/07/16	J. MOORE	0.20	67.00	B420	E-MAILS TO DR. MCCANN AND TO B. PATTERSON (BRIDGEPOINT CONSULTING) REGARDING TRUSTEE POSITION (0.2)
01/08/16	P. HUFFSTICKLER	0.80	380.00	B110	TELEPHONE CALLS WITH MR. MOORE ON CASE ISSUES, INCLUDING POTENTIAL PLAN TRUSTEE AND TELEPHONE CALL WITH MR. OSHEROW AND MR. MOORE ON SAME.
01/08/16	J. MOORE	1.10	368.50	B420	REVIEW PRIORITY CLAIM ISSUE FOR PLAN AND E-MAIL J. MARTINEC REGARDING SAME (0.2), CALLS WITH P. HUFFSTICKLER(DYKEMA) AND R. OSHEROW REGARDING TRUSTEE SELECTION (0.9)
01/11/16	J. MOORE	1.00	335.00	B420	CALLS WITH M. SPROUSE AND G. MILLIGAN REGARDING TRUSTEESHIP (0.3), E-MAIL TO DR. MCCANN REGARDING EXPENSE REIMBURSEMENT (0.1), E-MAILS TO B. PATTERSON AND G. MILLIGAN REGARDING SAME (0.2), E-MAIL TO COMMITTEE REGARDING TRUSTEE SELECTION (0.4)
01/12/16	J. MOORE	0.10	33.50	B420	E-MAILS WITH D. BRESCIA (C. HUSEMAN COUNSEL) REGARDING SALE PROCESS.
01/13/16	J. MOORE	0.10	33.50	B150	E-MAIL TO B. WHITE (CREDITOR) IN RESPONSE TO INQUIRY REGARDING CASE.
01/14/16	J. MOORE	0.40	134.00	B420	REVIEW AND ANALYZE REVISED TERM SHEET FROM D. BRESCIA AND E-MAIL HIM REGARDING SAME.
01/15/16	J. MOORE	0.50	167.50	B420	CALL WITH D. BRESCIA REGARDING SALE ISSUES AND REVISED TERM SHEET.
01/18/16	J. MOORE	0.40	134.00	B420	E-MAIL TO COMMITTEE REGARDING TERM SHEET REVISIONS (0.2), CALL WITH B. PATTERSON (BRIDGEPOINT) REGARDING TRUSTEE SELECTION (0.2)
01/19/16	J. MOORE	0.20	67.00	B150	RESPOND TO E-MAILS FROM CREDITORS D. ZASSO, S. BUCHAN AND D. PALMIERE REGARDING CASE.



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01/19/16	J. MOORE	0.30	100.50	B420	CALL WITH G. MILLIGAN (HARNEY CAPITAL PARTNERS) AND E-MAILS WITH KELL MERCER REGARDING TRUSTEE SELECTION (0.3)
01/20/16	P. SLINKARD	0.20	99.00	B420	CONSIDER STRATEGY FOR POSSIBLE EQUITY OR DEBT INVESTMENT IN SPIN OUT.
01/20/16	J. MOORE	1.50	502.50	B420	PREPARE FOR AND ATTEND STATUS CONFERENCE AND MEET WITH BUYER'S AND DEBTOR'S REPRESENTATIVES AFTERWARDS (1.0), DISCUSS STOCK OWNERSHIP ISSUE WITH P. SLINKARD (DYKEMA) (0.2), E-MAIL UPDATE TO COMMITTEE (0.3)
01/22/16	J. MOORE	1.20	402.00	B420	PHONE CALL WITH D. BRESCIA REGARDING TERM SHEET AND DEAL (0.2), CALL WITH DR. MCCANN (COMMITTEE CHAIR) REGARDING SAME (0.2), REVISE TERM SHEET AND CIRCULATE TO COUNSEL FOR BUYER AND DEBTOR (0.8)
01/25/16	J. MOORE	0.20	67.00	B420	REVIEW E-MAILS FROM D. BRESCIA AND J. MARTINEC REGARDING SALES PROCESS AND CALL WITH P. RUGGERO (COUNSEL FOR DR. SUZUKI) REGARDING SAME (0.2)
01/26/16	J. MOORE	0.80	268.00	B420	SIGN TERM SHEET AND CALL WITH W. CHAPELLE (CREDITOR) REGARDING CASE (0.1), DRAFT LANGUAGE FOR PROPOSED CONFIDENTIALITY AGREEMENT FOR CUSTOMER LIST DUE DILIGENCE AND E-MAIL J. MARTINEC, V. WENGER, AND D. BRESCIA REGARDING SAME (0.5), REVIEW PRIVACY OMBUDSMAN REQUIREMENT AND RESPOND TO E-MAIL FROM J. MARTINEC REGARDING SAME (0.2)
02/01/16	J. MOORE	0.10	33.50	B420	E-MAILS WITH J. MARTINEC & D. BRESCIA REGARDING SALE PROCESS UPDATE.
02/02/16	J. MOORE	0.90	301.50	B420	E-MAILS WITH COMMITTEE REGARDING SALE PROCESS INFORMATION AND STATUS CONFERENCE (0.5), E-MAILS WITH D. BRESCIA (BUYER'S COUNSEL) AND V. WENGER (US TRUSTEE) REGARDING SAME (0.2), CALLS WITH P. RUGGERO (COUNSEL FOR COMMITTEE MEMBER SUZUKI) AND W. LACHAPELLE (CREDITOR) REGARDING SAME (0.2)
02/03/16	J. MOORE	2.50	837.50	B190	RESEARCH AND ANALYZE DEBTOR'S DOCUMENTS REGARDING INSIDER INVOLVEMENT AND E-MAIL J. MARTINEC REGARDING SAME.

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02/03/16	J. MOORE	2.10	703.50	B420	PREPARE FOR STATUS CONFERENCE (0.2), MEET WITH D. BRESCIA AND J. MARTINEC PRIOR TO STATUS CONFERENCE (0.1), PARTICIPATE IN STATUS CONFERENCE (0.8), MEET WITH D. BYNUM (US TRUSTEE) REGARDING CASE (1.0), SEND UPDATE TO COMMITTEE (0.3)
02/04/16	J. MOORE	0.30	100.50	B110	CALL TO FBI REGARDING EVIDENCE.
02/05/16	J. MOORE	0.50	167.50	B110	CALL WITH D. GUESS (AUSA) REGARDING CASE (0.3), DISCUSS SAME AND OTHER ISSUES WITH P. RUGGERO (COUNSEL TO COMMITTEE MEMBER DR. SUZUKI) (0.2)
02/08/16	J. MOORE	0.50	167.50	B110	E-MAIL J. MARTINEC REGARDING EVIDENCE RETRIEVAL AND MEET WITH M. FRENALD (IRS) REGARDING CRIMINAL INVESTIGATION (0.5)
02/09/16	J. MOORE	0.30	100.50	B420	REVIEW AND RESPOND TO E-MAIL FROM D. BRESCIA REGARDING ASSET SALE AND E-MAIL UPDATE TO COMMITTEE.
02/10/16	J. MOORE	0.30	100.50	B150	CALL WITH DR. MCCANN (COMMITTEE CHAIR) REGARDING CASE.
02/15/16	J. MOORE	0.20	67.00	B420	UPDATE TO G. MILLIGAN (TENTATIVE TRUSTEE) ON CASE STATUS (0.2)
02/16/16	J. MOORE	2.00	670.00	B120	REVIEW AND ANALYZE EVIDENCE SUPPORTING ESTATE CAUSES OF ACTION AND CLAIMS AND DRAFT MEMO ON SAME.
02/17/16	J. MOORE	4.50	1,507.50	B120	REVIEW AND ANALYZE EVIDENCE ON ESTATE CAUSES OF ACTION AND DRAFT MEMO ON SAME.
02/19/16	J. MOORE	0.10	33.50	B110	E-MAIL TO J. MARTINEC AND D. BRESCIA REQUESTING UPDATE.
02/22/16	J. MOORE	0.20	67.00	B130	E-MAILS WITH D. BRESCIA AND D. BYNUM REGARDING SALE PROCESS.
02/23/16	J. MOORE	0.50	167.50	B110	CALL WITH P. RUGGERO REGARDING CASE (0.1), REVIEW LETTER ON SALE FROM HUSEMAN AND CALL WITH D. BRESCIA (COUNSEL TO HUSEMAN) REGARDING SAME (0.2), SEND UPDATE TO COMMITTEE (0.2)
02/24/16	J. MOORE	0.80	268.00	B110	E-MAIL TO COURT REGARDING STATUS CONFERENCE (0.1), DISCUSS FUTURE FOR CASE WITH D. BYNUM (0.7)
02/25/16	J. MOORE	1.00	335.00	B130	CONFERENCE CALL WITH DEBTOR, BUYER'S COUNSEL, AND UST REGARDING REVISED SALE OFFER (0.7), E-MAIL TO COMMITTEE AND TO G. MILLIGAN (TENTATIVE TRUSTEE) REGARDING SAME (0.4)

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02/29/16	J. MOORE	0.50	167.50	B110	PREPARE FOR AND ATTEND STATUS CONFERENCE.
03/02/16	J. MOORE	0.40	134.00	B120	REVIEW AND ANALYZE SALE ORDER AND TERM SHEET AND E-MAIL EDITS TO SAME TO D. BRESCIA, D. BYNUM, AND J. MARTINEC.
03/03/16	J. MOORE	0.90	301.50	B130	CONFERENCE CALL WITH J. MARTINEC AND D. BRESCIA REGARDING SALE ISSUES (0.7), MARK-UP TERM SHEET AND CIRCULATE SAME (0.2)
03/04/16	J. MOORE	0.20	67.00	B130	E-MAILS WITH J. MARTINEC REGARDING SALE ISSUES (0.2)
03/04/16	J. MOORE	0.40	134.00	B150	E-MAIL CASE UPDATE TO COMMITTEE.
03/07/16	J. MOORE	0.40	134.00	B130	REVIEW TULVING CASE AND E-MAILS TO J. MARTINEC AND D. BRESCIA REGARDING SALE ISSUES.
03/08/16	J. MOORE	1.00	335.00	B130	CONFERENCE CALL REGARDING SALE ISSUES (0.6), SIGN TERM SHEET AND REVIEW AND E-MAILS WITH COMMENT UPON SALE MOTION (0.2), E-MAIL TO COMMITTEE AND TO CREDITORS REGARDING SALE (0.2)
03/09/16	J. MOORE	0.30	100.50	B130	REVIEW AND ANALYZE ISSUES RELATING TO TERMS OF APA NEEDED FOR TRUST AND E-MAIL G. MILLIGAN REGARDING SAME.
03/09/16	J. MOORE	0.20	67.00	B130	PHONE CALL AND E-MAIL TO I. RUSSELL (GREAT COLLECTIONS) REGARDING SALE (0.1), E-MAIL TO G. MILLIGAN (HARNEY CAPITAL) REGARDING SAME (0.1)
03/10/16	J. MOORE	0.30	100.50	B150	E-MAILS TO F. DESANTIS (CREDITOR), H. DAMKER, (CREDITOR), AND G. MILLIGAN (TRUSTEE-ELECT) REGARDING CASE AND E-MAIL TO D. BENSIMON AND J. MARTINEC REGARDING CREDITOR INQUIRIES.
03/14/16	J. MOORE	0.70	234.50	B130	REVIEW AND REVISE PROPOSED PROTECTIVE ORDER AND E-MAIL SAME TO D. BRESCIA (COUNSEL TO HUSEMAN) AND J. MARTINEC (0.5), CALL WITH G. MILLIGAN (TRUSTEE-ELECT) REGARDING NEWCO APA TERMS (0.2)
03/14/16	J. MOORE	0.10	33.50	B150	E-MAIL TO J. SPENCER (CREDITOR) REGARDING CASE.
03/15/16	J. MOORE	0.30	100.50	B130	CALL WITH D. BRESCIA REGARDING PROTECTIVE ORDER, REVISE AND CIRCULATE SAME.
03/18/16	J. MOORE	0.10	33.50	B150	PHONE CALL WITH AND E-MAIL TO S. OEHLRICH (CREDITOR) REGARDING CASE (0.1)
03/22/16	J. MOORE	0.10	33.50	B150	CALL WITH AND E-MAIL TO B BOOKINDER (CREDITOR) REGARDING CASE.

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03/24/16	J. MOORE	1.20	402.00	B130	E-MAILS WITH J. MARTINEC AND D. BRESCIA REGARDING SALE HEARING (0.2), REVIEW AND ANALYZE HUSEMAN/MURPH DISCLOSURE IN SUPPORT OF RELEASE AND APPLICABLE LAW (0.5), E-MAIL TO COMMITTEE REGARDING PORTIONS OF DISCLOSURE AND OTHER SALE ISSUES AND CASE UPDATE (0.3), CALL WITH COMMITTEE CHAIR DR. MCCANN REGARDING SAME (0.2)
03/28/16	J. MOORE	0.50	167.50	B130	PREPARE FOR AND ATTEND SALE PROCEDURES HEARING.
03/30/16	J. MOORE	0.30	100.50	B420	REVIEW DRAFT TRUST AGREEMENT AND E-MAILS WITH G. MILLIGAN (TRUSTEE ELECT) REGARDING SAME.
04/05/16	J. MOORE	0.40	134.00	B130	REVISE BID SOLICITATION LETTER AND SEND SAME TO J. MARTINEC.
04/06/16	J. MOORE	0.20	67.00	B120	E-MAIL TO M. FRENELD (IRS) REGARDING EVIDENCE.
04/06/16	J. MOORE	2.20	737.00	B420	REVIEW AND REVISE DISCLOSURE STATEMENT AND E-MAIL J. MARTINEC ON SAME (1.9), E-MAIL UPDATE TO COMMITTEE ON PLAN AND CASE ISSUES (0.3)
04/12/16	J. MOORE	0.30	100.50	B130	CALL WITH D. BRESCIA (STALKING HORSE COUNSEL) REGARDING ASSET SALE AND E-MAIL TO J. MARTINEC REGARDING SAME AND DISCLOSURE STATEMENT/PLAN ISSUES.
04/14/16	J. MOORE	0.50	167.50	B150	E-MAIL TO L. FANCHER (CREDITOR COUNSEL) REGARDING FBI INVESTIGATION (0.1), CALL WITH DR. MCCANN (COMMITTEE CHAIR) ON CASE STATUS (0.2), RESPOND TO E-MAIL FROM J. MARTINEC ON DISCLOSURE STATEMENT ISSUES (0.1)
04/15/16	J. MOORE	0.30	100.50	B110	E-MAIL M. FERNALD (IRS) IN RESPONSE TO PHONE CALL (0.1), CALL WITH D. BYNUM (UST) REGARDING CASE STATUS (0.2)
04/17/16	J. MOORE	1.30	435.50	B120	CONTINUE WORKING ON LITIGATION REPORT AND E-MAIL TO M. FERNALD (IRS) REGARDING SAME.
04/19/16	J. MOORE	1.50	502.50	B420	INITIAL REVIEW OF PLAN FILED BY J. MARTINEC (DEBTOR'S COUNSEL) (0.2), CALL TO J. MARTINEC REGARDING SAME (0.2), CALL TO D. BYNUM (US TRUSTEE) REGARDING SAME (0.6), E-MAIL TO COMMITTEE REGARDING PLAN AND DISCLOSURE STATEMENT (0.2), CALL WITH COMMITTEE CHAIR MCCANN REGARDING SAME (0.2), CALL AND E-MAIL TO D. BRESCIA (HUSEMAN COUNSEL) REGARDING SALE (0.1)

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04/20/16	J. MOORE	1.50	502.50	B120	PREPARE FOR AND ATTEND MEETING WITH M. FERNALD (IRS), D. GUESS (DOJ), AND D. HALL (FBI) REGARDING COMMITTEE INVESTIGATION.
04/20/16	J. MOORE	0.20	67.00	B130	E-MAIL TO AND CALL WITH D. BRESCIA REGARDING EXPECTED DELIVERY OF APA (0.1), E-MAILS TO D. BENSIMON AND J. MARTINEC REGARDING SALE PROCESS AND PLAN DOCUMENTS (0.1)
04/20/16	J. MOORE	0.70	234.50	B420	REVIEW SOLICITATION AND CLAIMS ESTIMATION AND VOTING ISSUES AND CLAIMS OBJECTION DEADLINE ISSUES AS RAISED BY SURPRISE PLAN AND CLAIMS OBJECTION DEADLINE MOTION FILED BY J. MARTINEC AND E-MAILS WITH J. MARTINEC AND D. BYNUM (UST) REGARDING SAME (0.5), RESPOND TO COMMITTEE E-MAIL REGARDING SAME AND CASE ISSUES (0.2)
04/21/16	J. MOORE	0.30	100.50	B130	REVIEW BULLIONDIRECT SOLICITATIONS (0.1), CALL TO L. FONTAINE (COUNSEL FOR DILLON GAGE) REGARDING ASSET SALE AND PRIOR OFFER (0.2), CALL WITH AND E-MAIL TO M. FULJENZ (UNIVERSAL COIN) REGARDING ASSET SALE (0.3)
04/25/16	P. SLINKARD	1.30	643.50	B110	EMAIL CORRESPONDENCE REGARDING RESOLUTION OF BK AND RELATED TRANSACTIONS; BEGIN REVIEW OF PURCHASE AGREEMENT.
04/25/16	J. MOORE	0.40	134.00	B130	REVIEW ASSET PURCHASE AGREEMENT AND DISCUSS SAME WITH P. SLINKARD AND E-MAIL HIM REGARDING SAME (0.3), CALL WITH L. FONTAINE (DILLONGAGE) REGARDING ASSET SALE AND DILIGENCE (0.1)
04/25/16	J. MOORE	0.80	268.00	B420	REVIEW AND ANALYZE PLAN AND REVISE SAME.
04/26/16	P. SLINKARD	1.40	693.00	B110	EMAIL CORRESPONDENCE REGARDING PURCHASE AGREEMENT; REVIEW AND REVISE SAME.
04/26/16	J. MOORE	1.40	469.00	B130	REVISE HUSEMAN APA AND SEND REVISIONS TO P. SLINKARD FOR REVIEW AND E-MAIL HIM REGARDING HIS COMMENTS (0.8), PHONE CALL WITH D. BRESCIA (HUSEMAN COUNSEL) REGARDING APA AND E-MAIL TO HIM REGARDING SAME (0.2), REVIEW FINAL REVISIONS TO APA AND COMMENTS FROM P. SLINKARD AND E-MAIL DEBTOR'S COUNSEL AND HUSEMAN'S COUNSEL REGARDING SAME (0.4)
04/27/16	J. MOORE	0.90	301.50	B120	CALL WITH L. FONTAINE (DILLONGAGE COUNSEL) REGARDING RELEASE ISSUES (0.4), ATTENTION TO RESEARCH ON ESTATE CLAIMS (0.3), E-MAILS WITH J. MARTINEC AND D. BENSIMON REGARDING SAME (0.2)
04/27/16	J. MOORE	0.10	33.50	B130	E-MAIL TO G. MILLIGAN (TRUSTEE ELECT) REGARDING PLAN, DISCLOSURE STATEMENT, AND HUSEMAN APA



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04/28/16	J. MOORE	0.20	67.00	B120	DISCUSS POTENTIAL ESTATE CAUSES OF ACTION WITH J. MARTINEC.
04/29/16	J. MOORE	0.10	33.50	B130	DISCUSS SALE ISSUES WITH J. MARTINEC.
05/03/16	J. MOORE	0.10	33.50	B130	RESPOND TO VOICEMAIL FROM J. MARTINEC ON SALE.
05/04/16	P. SLINKARD	1.40	693.00	B420	BRIEF CONFERENCE WITH J. MOORE REGARDING APA; REVIEW AND REVISE SAME.
05/04/16	J. MOORE	1.20	402.00	B130	CALL TO D. BRESCIA (BUYER COUNSEL) REGARDING APA (0.1), REVIEW APA AS REVISED BY BUYERS, EDIT SAME, AND E-MAIL P. SLINKARD (DYKEMA) REGARDING SAME (1.0), DISCUSS SAME WITH P. SLINKARD (0.1)
05/05/16	J. MOORE	0.50	167.50	B130	REVISE APA AND E-MAIL BUYER'S COUNSEL AND DEBTOR'S COUNSEL REGARDING SAME.
05/09/16	J. MOORE	0.30	100.50	B130	E-MAIL TO D. BRESCIA REGARDING APA AND E-MAIL RESPONDING TO P. LETTANG (CREDITOR) REGARDING SAME (0.1), CALL WITH G. LINTHICUM (ATTORNEY FOR UNIVERSAL COIN) REGARDING SALES PROCESS (0.2)
05/10/16	J. MOORE	0.10	33.50	B130	CALL TO D. BRESCIA (HUSEMAN COUNSEL) REGARDING ASSET SALE.
05/11/16	J. MOORE	0.50	167.50	B130	E-MAILS WITH J. MARTINEC REGARDING SALE AGREEMENT (0.2), REVIEW AND REVISE DRAFT APA FROM D. BRESCIA (HUSEMAN COUNSEL) AND CIRCULATE SAME (0.3)
05/12/16	J. MOORE	0.20	67.00	B130	E-MAILS WITH J. MARTINEC (DEBTOR COUNSEL) AND D. BRESCIA (HUSEMAN COUNSEL) REGARDING SALE TERMS.
05/13/16	J. MOORE	0.20	67.00	B130	E-MAILS WITH D. BRESCIA AND J. MARTINEC REGARDING SALE PROCESS AND TERMS.
05/16/16	J. MOORE	1.20	402.00	B130	CALL WITH D. BRESCIA (HUSEMAN COUNSEL) REGARDING APA (0.3), REVISE APA AND CIRCULATE SAME (0.5), E-MAIL COMMITTEE WITH UPDATE ON SALE AND CASE STATUS (0.4)
05/19/16	J. MOORE	0.60	201.00	B130	REVIEW AND COMMENT UPON HUSEMAN SALE ORDER AND RELEASE AND E-MAILS TO COUNSEL FOR HUSEMAN AND DEBTOR REGARDING SAME (0.4), E-MAIL UPDATE TO COMMITTEE (0.2)
05/23/16	J. MOORE	1.80	603.00	B130	PREPARE FOR AND ATTEND SALE HEARING (0.3), DISCUSS FURTHER CASE ISSUES WITH J. MARTINEC AND D. BENSIMON (0.2), REVISE PLAN (0.3), DRAFT CAUSE OF ACTION PRESERVATION EXHIBIT AND SEND SAME TO J. MARTINEC (1.0)



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05/29/16	J. MOORE	0.80	268.00	B420	DRAFT COMMITTEE LETTER IN SUPPORT OF PLAN.
05/31/16	J. MOORE	2.20	737.00	B420	FINALIZE COMMITTEE LETTER IN SUPPORT OF PLAN, REVISE PLAN, AND REVISE CAUSE OF ACTION RETENTION LIST AND CIRCULATE SAME TO J. MARTINEC AND D. BENSIMON (1.8), E-MAIL UPDATE TO COMMITTEE (0.2), FURTHER E-MAILS TO J. MARTINEC AND D. BENSIMON REGARDING DISCLOSURE STATEMENT (0.2)
06/01/16	J. MOORE	0.30	100.50	B420	REVISE PLAN AND COMMITTEE PLAN SUPPORT LETTER AND E-MAIL SAME TO DEBTOR'S COUNSEL (0.3)
06/02/16	J. MOORE	0.10	33.50	B160	REVIEW AND APPROVE INTERIM FEE APPLICATION ORDERS AND E-MAIL J. MARTINEC REGARDING SAME.
06/02/16	J. MOORE	0.50	167.50	B420	E-MAIL COMMITTEE REGARDING FEE APPLICATIONS AND PLAN REVISIONS (0.3), REVIEW FINAL PLAN EDITS AND E-MAIL DEBTOR'S COUNSEL REGARDING SAME (0.2)
06/03/16	J. MOORE	0.40	134.00	B420	E-MAILS WITH J. MARTINEC AND D. BRESCIA REGARDING DISCLOSURE STATEMENT AND MARK-UP SAME AND E-MAIL THEM MARK-UP (0.3), E-MAIL WITH J. MARTINEC REGARDING MOTION TO CONVERT (0.1)
06/06/16	J. MOORE	0.90	301.50	B420	PREPARE FOR AND ATTEND HEARING ON DISCLOSURE STATEMENT AND DISCUSS SOLICITATION WITH J. MARTINEC AND D. BENSIMON (0.7), E-MAIL COMMITTEE WITH UPDATE ON PLAN AND MAY INVOICE (0.2)
06/08/16	J. MOORE	0.70	234.50	B420	DISCUSS STATESMAN INTERVIEW REQUEST WITH M. ANDREWS (DYKEMA) (0.2), DISCUSS SAME WITH J. ROSS (DYKEMA) (0.2), CALL WITH E. DEXHEIMER (STATESMAN) REGARDING CASE (0.2), E-MAILS WITH COURT REGARDING MOTION TO CONVERT (0.1)
06/13/16	J. MOORE	0.20	67.00	B420	E-MAILS WITH J. MARTINEC REGARDING SOLICITATION PACKAGE.
06/15/16	J. MOORE	0.10	33.50	B130	REVIEW SAFE AND GUN SALE DRAFT PLEADINGS (0.1)
06/15/16	J. MOORE	0.40	134.00	B420	PHONE CALL WITH L. LOSIO REGARDING SOLICITATION AND PLAN (0.2), RESPOND TO E-MAIL FROM J. JUBERA REGARDING PLAN SOLICITATION (0.2)
06/16/16	J. MOORE	0.10	33.50	B130	REVIEW GUN SALE ISSUE AND E-MAIL TO J. MARTINEC REGARDING SAME.
06/21/16	J. MOORE	1.80	603.00	B420	DRAFT LIQUIDATING TRUST AGREEMENT AND SEND SAME TO G. MILLIGAN.



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06/22/16	J. MOORE	0.60	201.00	B160	DRAFT EXPENSE REIMBURSEMENT APPLICATION AND ORDER FOR COMMITTEE CHAIR AND E-MAIL HIM REGARDING SAME.
06/22/16	J. MOORE	0.40	134.00	B420	REVISE TRUST AGREEMENT AND E-MAIL G. MILLIGAN REGARDING SAME (0.2), E-MAIL TO COMMITTEE REGARDING TRUST AGREEMENT (0.2)
06/24/16	J. MOORE	0.60	201.00	B420	E-MAILS TO J. MARTINEC AND G. MILLIGAN REGARDING TRUST AGREEMENT (0.2), DISCUSS CASE WITH DR. MCCANN (COMMITTEE CHAIR) (0.4)
06/27/16	J. MOORE	0.20	67.00	B420	REVIEW REVISIONS TO TRUST AGREEMENT FROM J. MARTINEC AND E-MAIL TO G. MILLIGAN REGARDING SAME.
06/28/16	J. MOORE	1.20	402.00	B420	PREPARE FOR AND MEET WITH G. MILLIGAN REGARDING CASE (1.0), E-MAILS WITH J. MARTINEC REGARDING TRUST AGREEMENT AND TRANSITION (0.2)
06/29/16	J. MOORE	0.30	100.50	B160	REVISE MCCANN REIMBURSEMENT APPLICATION.
06/29/16	J. MOORE	0.30	100.50	B310	REVIEW CLAIM FROM P. SCHURR (COUNSEL FOR RAY BRADY) AND CALL TO AND E-MAILS WITH HIM AND J. MARTINEC REGARDING CLAIM OF COIN OWNERSHIP (0.3)
06/29/16	J. MOORE	1.10	368.50	B420	REVISE TRUST AGREEMENT PER COMMENTS FROM J. MARTINEC AND G. MILLIGAN AND SEND SAME TO THEM (0.6), CALL WITH K. LAMBERT (CREDITOR) REGARDING PLAN (0.1), E-MAIL TO COMMITTEE REGARDING TRUST AGREEMENT AND OTHER ISSUES (0.4)
06/30/16	J. MOORE	0.30	100.50	B130	REVIEW DILLONGAGE SETTLEMENT OFFER AND E-MAIL J. MARTINEC AND G. MILLIGAN REGARDING SAME (0.3)
07/01/16	J. MOORE	0.70	234.50	B130	PREPARE FOR AND PARTICIPATE IN CALL WITH J. MARTINEC AND D. BENSIMON REGARDING PLATFORM UNIVERSE AND DILLON GAGE OFFER.
07/05/16	J. MOORE	0.50	167.50	B130	E-MAIL TO D. BRESCIA REGARDING PLATFORM UNIVERSE/DILLON GAGE OFFER (0.1), PHONE CALL WITH HIM REGARDING SAME (0.4)
07/06/16	J. MOORE	0.20	67.00	B120	CALL WITH J. METTENBURG (CFTC) AND E-MAIL TO HER REGARDING CASE.
07/06/16	J. MOORE	0.80	268.00	B130	E-MAIL TO COMMITTEE REGARDING DILLON GAGE OFFER.

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07/06/16	J. MOORE	0.40	134.00	B420	E-MAIL TO L. MCCANN REGARDING BALLOT (0.1), CALL WITH G. BENEDICT (CREDITOR) REGARDING BALLOT AND CASE AND E-MAIL TO HIM REGARDING SAME (0.3)
07/07/16	J. MOORE	0.10	33.50	B310	REVIEW S. NORRIS MOTION TO ALLOW LATE-FILED CLAIM AND E-MAIL J. MARTINEC REGARDING SAME.
07/08/16	J. MOORE	0.40	134.00	B130	CALL WITH L. MCCANN (COMMITTEE CHAIR) REGARDING DILLON GAGE OFFER AND PLAN ISSUES.
07/11/16	J. MOORE	0.20	67.00	B120	E-MAILS WITH M. FERNALD (IRS) AND J. METTENBURG (CFTC) REGARDING GOVERNMENT INVESTIGATIONS.
07/11/16	J. MOORE	0.10	33.50	B130	E-MAILS WITH J. MARTINEC AND D. BRESCIA REGARDING PLATFORM UNIVERSE NDA DEMAND.
07/11/16	J. MOORE	0.30	100.50	B420	CALL WITH A. CHAMBERS (CREDITOR) REGARDING PLAN AND BALLOT.
07/12/16	J. MOORE	0.50	167.50	B120	MEET WITH J. METTENBURG (CFTC) REGARDING CASE.
07/12/16	J. MOORE	0.20	67.00	B420	CALL WITH B. SOMAYAJI (CREDITOR) REGARDING PLAN AND BALLOT.
07/13/16	J. MOORE	0.30	100.50	B420	REVIEW OBJECTION TO PLAN FROM TRAVIS COUNTY AND E-MAIL J. MARTINEC REGARDING SAME.
07/14/16	J. MOORE	0.10	33.50	B120	E-MAIL TO L. FANCHER REGARDING CFTC INQUIRY.
07/14/16	J. MOORE	0.20	67.00	B130	REVIEW NDA FOR PLATFORMUNIVERSE AND E-MAIL J. MARTINEC AND D. BRESCIA REGARDING SAME AND DISCUSS SAME WITH D. BRESCIA.
07/14/16	J. MOORE	0.20	67.00	B420	E-MAILS WITH J. MARTINEC REGARDING CONFIRMATION ORDER AND O'NEILL LETTER (0.1), PHONE CALL AND E-MAIL TO COURT REGARDING O'NEILL LETTER (0.1), E-MAIL WITH J. MARTINEC REGARDING BALLOT COUNTING ISSUE (0.1)
07/15/16	J. MOORE	0.30	100.50	B130	REVIEW AND REVISE PROTECTIVE ORDER FOR PLATFORM UNIVERSE AND E-MAIL D. BRESCIA (COUNSEL FOR PLATFORMUNIVERSE) REGARDING SAME (0.2)
07/15/16	J. MOORE	0.10	33.50	B310	REVIEW NORRIS CLAIM ALLOWANCE AGREED ORDER AND E-MAIL J. MARTINEC REGARDING SAME (0.1)
07/19/16	J. MOORE	0.20	67.00	B120	REVIEW EDITS TO PROTECTIVE ORDER FROM PLATFORMUNIVERSE AND RESPOND TO SAME (0.1), CALL WITH D. BRESCIA (PLATFORMUNIVERSE COUNSEL) REGARDING SAME (0.1)



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07/19/16	J. MOORE	0.60	201.00	B420	E-MAILS WITH J. MARTINEC, G. MILLIGAN, AND D. BENSIMON REGARDING POST-CONFIRMATION HAND-OFF MEETING (0.3), REVIEW ISSUES RELATING TO TRAVIS COUNTY CONFIRMATION OBJECTION AND E-MAILS TO K. BROCK (TRAVIS COUNTY) AND J. MARTINEC RELATING TO SAME (0.3)
07/20/16	J. MOORE	0.20	67.00	B120	E-MAILS TO J. THOMAS (GEORGE BROTHERS) AND G. MILLIGAN REGARDING MEETING (0.2)
07/20/16	J. MOORE	1.00	335.00	B420	ANALYZE AND REVISE CONFIRMATION ORDER AND E-MAILS TO K. BROCK (TRAVIS COUNTY) AND J. MARTINEC REGARDING SAME.
07/22/16	J. MOORE	0.20	67.00	B420	REVIEW REVISIONS TO CONFIRMATION ORDER AND E-MAIL J. MARTINEC REGARDING SAME.
07/25/16	J. MOORE	0.50	167.50	B420	PREPARE FOR AND ATTEND CONFIRMATION HEARING AND DISCUSS POST-CONFIRMATION ISSUES WITH G. MILLIGAN, J. MARTINEC, AND D. BENSIMON.
07/28/16	J. MOORE	0.50	167.50	B420	DISCUSS COMMITTEE AND CASE STATUS WITH D. BYNUM (US TRUSTEE) (0.2), E-MAIL TO COMMITTEE REGARDING SAME (0.3)
08/04/16	E. ESPINOS A	0.30	142.50	B110	CONFER WITH J. MOORE REGARDING LITIGATION STRATEGY.
08/09/16	J. MOORE	0.10	33.50	B420	REVISE AND SUBMIT ORDER DENYING MOTION TO CONVERT AS MOOT.
08/21/16	J. MOORE	2.00	670.00	B120	REVIEW AND ANALYZE BULLIONDIRECT PATENTS AND OTHER INTELLECTUAL PROPERTY AND ISSUES REGARDING CUSTOMERS AND OPERATIONS (2.0).
08/30/16	J. MOORE	0.40	134.00	B160	REVIEW AND REVISE INVOICES FOR FINAL FEE APPLICATION.
10/03/16	J. MOORE	2.00	670.00	B160	DRAFT FINAL FEE APPLICATION.
10/04/16	J. MOORE	1.00	335.00	B160	FINALIZE FEE APPLICATION AND RELATED DOCUMENTS AND PREPARE TO FILE AND SERVE SAME.

Total Hours 226.80

Total Fees \$ 76,415.00



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Professional Summary

Professional	Title	Hours Worked	Rate	Total Fees
P. HUFFSTICKLER	Member	3.90	455.13	1,775.00
B. SCHOUEST	Member	.50	450.00	225.00
P. SLINKARD	Member	4.30	495.00	2,128.50
E. ESPINOSA	Particip Member	1.00	457.50	457.50
J. MOORE	Senior Attorney	213.40	335.00	71,489.00
D. ANDREACCHI	Paralegal	.40	190.00	76.00
SAM N. WERTIME	Staff	3.30	80.00	264.00

Total All Professionals 226.80 \$ 336.93 \$ 76,415.00

FEES BILLED PER TASK

Code	TASK DESCRIPTION	TOTAL HRS BILLED	TOTAL FEES BILLED
B110	CASE ADMINISTRATION	27.50	\$9,936.00
B120	ASSET ANALYSIS AND RECOVERY	50.90	\$16,210.00
B130	ASSET DISPOSITION	31.10	\$10,418.50
B150	MEETINGS AND COMMUNICATIONS WITH CREDITORS	18.60	\$6,231.00
B160	EMPLOYMENT AND FEE APPLICATIONS	10.60	\$3,551.00
B190	OTHER CONTESTED MATTERS	40.10	\$13,732.50
B310	CLAIMS ADMINISTRATION AND OBJECTIONS	0.50	\$167.50
B410	GENERAL BANKRUPTCY ADVICE/OPINIONS	5.70	\$1,909.50
B420	RESTRUCTURINGS	41.80	\$14,259.00

Disbursements

09/02/15	LEXIS PUBLIC RECORDS	9.90
09/04/15	LEXIS PUBLIC RECORDS	19.80
09/08/15	MISCELLANEOUS EXPENSES - WEST GROUP PAYMENT CENTER	10.17
	ONLINE DATABASE RESEARCH	
09/14/15	COURIERS/DELIVERY SERVICES - COURIER DEPOT LTD.	11.00
	DELIVERY TO MARTINEC, WINN & VICKERS, AUSTIN, TX	
10/01/15	LEXIS PUBLIC RECORDS	89.50
10/01/15	OUTSIDE INFORMATION SERVICES - PACER SERVICE CENTER	18.00
	SEPTEMBER ELECTRONIC DATABASE SERVICE	

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10/06/15	MISCELLANEOUS EXPENSES - WEST GROUP PAYMENT CENTER	89.09
	WESTLAW - DATABASE RESEARCH	
11/01/15	OUTSIDE INFORMATION SERVICES - PACER SERVICE CENTER	3.90
	OCTOBER DATABASE SERVICE	
11/13/15	LEXIS LEGAL SERVICES	9.20
11/16/15	PRINTING SERVICES - ELITE DOCUMENT TECHNOLOGY INVOICE	43.87
	49719 DUPLICATING; POSTAGE AND MAIL OUT SERVICE	
11/16/15	ELITE COPY SOLUTIONS copy and mail service	43.87
12/07/15	LEXIS LEGAL SERVICES	18.40
12/08/15	LEXIS LEGAL SERVICES	2.30
12/09/15	LEXIS LEGAL SERVICES	25.70
12/11/15	LEXIS LEGAL SERVICES	9.20
12/11/15	COLLIER SERVICE	19.20
01/06/16	LEXIS LEGAL SERVICES	9.20
01/06/16	COLLIER SERVICE	9.60
01/26/16	PRINTING EXPENSES	1.00
06/06/16	PRINTING EXPENSES	21.60

Total Disbursements \$ 464.50

TOTAL THIS INVOICE \$ 76,879.50